

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
June 6, 2002

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIOCASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

1.0 CALL TO ORDER

Vice Chair, Toni Young called the meeting of the Energy and Environment Committee (EEC) to order at 10:10 a.m.

2.0 PUBLIC COMMENT PERIOD and INTRODUCTIONS

3.0 CHAIR AND VICE CHAIR ELECTION

Toni Young, Mayor, Port Hueneme elected Chair.

Hank Kuiper, Supervisor, Imperial County elected Vice Chair.

4.0 REVIEW and PRIORITIZE AGENDA

Agenda Items were prioritized in the following order:

- | | |
|---|----------------------------|
| 6.1 <u>Effect of Water Transfers on Salton Sea</u> | <i>(formerly Item</i> |
| 6.3) | |
| 6.2 <u>Imperial Irrigation District Water Transfers</u> | |
| 6.3 <u>Effect of Water Transfers on Water Quality</u> | <i>(formerly Item 6.4)</i> |
| 6.4 <u>Regional Implications of Water Transfers</u> | <i>(formerly Item 6.5)</i> |
| 6.5 <u>Salton Sea Resolution</u> | <i>(formerly Item 6.1)</i> |
| 6.6 <u>E-Waste Bills</u> | |

5.0 CONSENT CALENDAR

5.1 Approval Item

- 5.1.1 Action Minutes – May 3, 2002

5.2 Receive and File

- 5.2.1 SCAG Legislative Matrix 2001/2002 Session
- 5.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Consent Calendar items UNANIMOUSLY APPROVED.

6.0 ACTION ITEMS

6.3 Effect of Water Transfers on Salton Sea

William Rinne, Bureau of Reclamation provided the Committee with the current status of the California 4.4 Plan (California Colorado River Water Use Plan), water transfers, and Salton Sea restoration efforts relative to Colorado River water management.

Receive and file item, no action taken.

6.2 Imperial Irrigation District Water Transfers

Brad Luckey, Imperial Irrigation District provided comments and additional language to The Resolution of Concern Regarding the Effects on the Salton Sea and The Southern California Economy.

Receive and file item, no action taken.

6.4 Effect of Water Transfers on Water Quality

Teresa Newkirk Gonzales, Regional Water Quality Board presented the Committee with a PowerPoint presentation that outlined:

- effects agriculture on water quality
- habitat sustainability
- salinity and drainage problems
- trash deposits in water transfers

Lou Penrose, U.S. Representative Mary Bono, read a statement regarding the usage on Colorado River water. (see attached)

Receive and file item, no action taken.

6.5 Regional Implications of Water Transfers

Dennis Underwood, Metropolitan Water District, reiterated the importance of meeting the current and future needs of water quality and supply. The Committee was also urged to consider conservation, water recycling, ground water recover, purification of contaminated water, and water storage.

Receive and file item, no action taken.

6.1 Salton Sea Resolution

Committee members reviewed and confirmed changes to The Resolution of Concern Regarding the Effects on the Salton Sea and The Southern California Economy.

MOTIONED by Gene Daniels, SECONDED by Margaret Clark, and UNANIMOUSLY APPROVED by the Committee.

6.6 E-Waste Bills

Charlotte Ecklebecker, SCAG Staff, provided Committee members with an update on Senate bills, SB 1523 and SB 1619, regarding cathode ray tube recycling. Although the bills are legislatively linked, SB 1523 (Sher) can advance without the approval of SB 1619 (Romero), however, SB 1619 can only advance with the inclusion of SB 1523.

The bills envision a cathode ray tube recycling program funded by a fee of no more than \$30.00 per CRT device, collected at the point of sale from consumers. The funds are then transferred to the Waste Management, then allocated accordingly and incentive payments made to CRT handlers and outright grants are made available to non-profit organizations, and CRT manufacturers. Matching grants are also made available to local governments.

Currently both bills are currently pending at the assembly.

MOTIONED by Hank Kuiper, SECONDED by Gene Daniels, and UNANIMOUSLY APPROVED by the Committee.

7.0 SUBCOMMITTEE REPORT

7.1 Water Policy Task Force

Next meeting – June 13, 2002, agenda provided

7.2 Solid Waste Task Force

Next meeting – July 11, 2002

8.0 CHAIR'S REPORT

Vice Chair, Young reported that the Committee would meet July 11, 2002.

6.0 STAFF REPORT

None

11.0 COMMITTEE INFORMATION SHARING

None

12.0 COMMENT PERIOD

None

13.0 ADJOURNMENT

Committee adjourned at 11:35 am

Approved by:

Rich Macias, Manager
Aviation and Environmental Planning

ENERGY AND ENVIRONMENT COMMITTEE		
Member	City	Present
Brown, Art (Chair)	Buena Park	
Clark, Margaret	Rosemead	X
Cook, Debbie	Huntington Beach	
Cowan, Elizabeth	Costa Mesa	
Daniels, Gene	Paramount	X
De Rosa, Kathleen	Cathedral City	

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Dube, M.J. “Mac”	Twenty-nine Palms	X
Eckenrode, Norman	Placentia	
Feinstein, Michael	Santa Monica	
Gonzales, Josie	Fontana	X
Hasse, Thomas	Malibu	
Jacobs, Richard	Glendora	
Kring, Lucille	Anaheim	
Krom, Beth	Irvine	
Kuiper, Hank	Imperial	X
Miller, Michael	West Covina	
Roth, Neil	Lawndale	
Rutherford, Mark	Westlake Village	X
Ruvalcaba, Xochilt	South Gate	X
Streator, Joyce	Pasadena	
Washburn, Dennis	Calabasas	X
Van Arsdale, Lori	Hemet	
Young, Toni (Vice Chair)	Port Hueneme	X

Ex-Officio Members		
Member	Agency	Present
Arias-Lee, Norma	Metropolitan Water District	
Gildred, Kathleen	SCCED	
Ketcham, Ron	SCAQMD	
Oduyemi, Felix	SCE	
Perdue, Robert	California Regional Water Control Board	
Pruett, Ben	Gas Company	
Wein, George	Metropolitan Water District	X

Quorum	7
Voting Members Present	9
Total Voting Members	23
% Members Present	41%